

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SCOTT T. TRAN,

Defendant.

4:15-CR-3037

AMENDED ORDER

This matter is before the Court on the plaintiff's Motion to Amend Order (filing [116](#)). The Court will grant the motion.

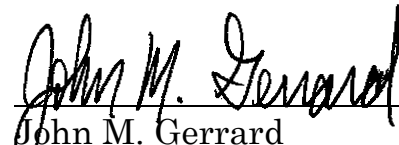
IT IS ORDERED:

1. The plaintiff's Motion to Amend Order (filing [116](#)) is granted.
2. The Court's Order of June 16, 2016 (filing [112](#)) is amended as set forth below.
3. The United States Marshals Service shall tender to the Clerk of the Court the following sums of money:
 - a. \$448,860.37 restrained on April 1, 2015 from Wells Fargo Bank, Account No. 8302036762.
 - b. \$341,217.60 restrained on April 1, 2015 from Wells Fargo Bank, Account No. 2274281779.
 - c. \$103,300.14 restrained on April 1, 2015 from US Bank, Account No. 250881583307.
 - d. \$57,887.07 restrained on April 1, 2015 from US Bank, Account No. 150872081743.
 - e. \$408,615.02 restrained on April 1, 2015 from First National Bank, Account No. 20137556320.

- f. \$359,556.92 restrained on April 1, 2015 from First National Bank, Account No. 61595758.
 - g. \$29,148.98 restrained on April 1, 2015 from TD Ameritrade, Account No. 772-271083.
 - h. \$32,853.88 restrained on April 1, 2015 from First National Bank, Account No. 20268714020.
 - i. \$79,143.96 balance in the account on April 1, 2015 from First National Bank, Account No. 20219506920.
 - j. \$113,160.43 balance in the account on April 9, 2015 from Account No. 20205730120.
 - k. \$253.44 from TD Ameritrade Account No. 160-600003.
 - l. \$3,052.77 from Pacific Life Account No. VR07062428.
 - m. \$25,500.00, cash, located in Safe Deposit Box 93903 at First National Bank.
4. The Clerk of the Court shall distribute the funds pursuant to the Court's Amended Judgment in a Criminal Case (filing [97](#)).
5. The Clerk of the Court is directed to provide a certified copy of this order to the United States Marshal.

Dated this 8th day of July, 2016.

BY THE COURT:



John M. Gerrard
United States District Judge